

<p style="text-align: center;"><b>AGENDA</b> <b>OF THE REGULAR MEETING OF</b> <b>THE BOARD OF LIBRARY DIRECTORS</b> <b>MONDAY, JANUARY 5, 2015</b></p>
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6:30 p.m.

Bristol Public Library  
5 High Street  
Meeting Room 2  
Bristol, CT 06010

1. Call to Order
2. Audience Participation
3. Approval of Minutes
  - a. December 1, 2014
4. Communications
5. Committee Reports
  - a. Finance Committee
  - b. Property Committee
  - c. Policy Committee
  - d. Strategic Planning Committee
  - e. Technology Committee
6. Ad-Hoc Committee Reports
  - a. Library Director's Report
  - b. City Council Liaison Report
  - c. Friends of the Library
7. Old Business
  - a. 2015-2016 Library Budget
8. New Business
9. Any other matters to come before the Board
10. Adjournment